

DEPARTMENT OF CORRECTIONS PRISON ISSUES BOARD MEETING

**Pine Hills Youth Correctional Facility
4 N. Haynes Ave
Miles City, MT**

**June 12th, 2012
10:00 a.m. to 3:00 p.m.**

AGENDA

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| 10:00 A.M. | WELCOME & INTRODUCTIONS
Patrick Smith |
| 10:05 A.M. | DISCUSSION OF MAJOR ISSUES

<ol style="list-style-type: none">1. Legislative and Management team updates –Director Ferriter2. Division updates/EPP - Warden Kirkegard3. Discussion on correspondence, publications & visiting – Warden Kirkegard4. Update on re-entry program – Sam Casey5. Update on canteen items and inmate ID's - Gayle Lambert |
| 11:30 A.M. | Lunch break |
| 12:15 P.M. | Resume meeting
<ol style="list-style-type: none">6. Review of performance based standards – Steve Ray7. Roundtable discussion on inmate/facility issues – feedback by all8. Discussion of inmate offsite bank accounts – Lena Havron9. IWF annual budget review, account updates, quarterly requests, funding reviews, and new business – Lena Havron10. Public comment period11. Other Security/Confidential issues if needed |
| 2:45 P.M. | WRAP-UP/SCHEDULE NEXT MEETING DATE |
| 3:00 P.M. | ADJOURN |